

# Los Angeles County Board of Supervisors

Statement of Proceedings for March 2, 1999

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TUESDAY, MARCH 2, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

**Absent:** None

Invocation led by Kobe Bryant, Pastor, First Family Church in Whittier (4).

Pledge of Allegiance led by Robert S. Russell, Americanism Chairman, Los Angeles County Council, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following matters:**

CS-1 .

### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation, pursuant to Government Code Section 54956.9(c).

CS-2 .

### DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-3

### CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Amjadi v. Board of Supervisors, Case No. BC110446

(This Closed Session relates to Agenda No. 7)

**SEE SYN NO. 71 THIS DATE**

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## 2.0 SET MATTERS

9:30 a.m.

Presentation of scroll to Elizabeth Lowe in recognition of 14 years of dedicated service on the Commission for Children and Families, as arranged by Supervisor Knabe.

63

Presentation of scroll to the California Chapter of the National Association of Social Workers in recognition of the month of March as "Professional Social Work Month," as arranged by Supervisor Knabe.

63

Presentation of scroll announcing recognition of the month of March as "Women's History Month" in Los Angeles County, as arranged by Supervisor Knabe.

63

Presentation of scroll to Gretchen Wyler and The Ark Trust, in recognition of their development and sponsorship of the Department of Animal Care and Control's "Red Alert" Program, as arranged by Supervisor Antonovich.

63

Presentation of scroll to Brian H. Berger, Director of Special Services, Department of Children and Family Services, upon his retirement after 32 years of dedicated service to the citizens of Los Angeles County, as arranged by Supervisor Antonovich.

63

Presentation of scrolls to the 1997-98 National Blue Ribbon Schools of Excellence, as arranged by Supervisor Antonovich.

63

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

2 S-1 .

Presentation by the Director of Health Services regarding a programmatic and financial plan for all information systems currently managed by the Department, including current budget allocations, as well as the 1999-2000 proposed budget and the following specific timeliness, as requested by Supervisors Molina and Knabe at the meeting of January 12, 1999: **CONTINUED ONE WEEK TO MARCH 9, 1999 AT 11:00 A.M.**

When integrated workstations will be installed and implemented in the County's health centers and hospitals where County personnel can access both public health and Community Health Plan enrollee information; and

When clinic and hospital staff will have patient information immediately available to them regardless of whether the patient has ever been in that particular clinic or to any other County health facility.

Absent: None

Vote: Unanimously carried

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## 3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, MARCH 2, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to implement the revised Purchasing Policies and Procedures Manual defining rules and regulations for the procurement of supplies, materials, equipment, construction and contractual services, effective upon Board approval; and authorize the Executive Director to amend the Purchasing Policies and Procedures Manual in the future, as necessary to incorporate administrative changes and to comply with requirements mandated by County, Federal, State and local law. **APPROVED** (Relates to Agenda Nos. 1-H and 32)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to purchase properties located at 4315, 4317, 4319, 4321, 4329 Union Pacific Ave., and 1275 Sunol Dr., unincorporated East Los Angeles (1), from property

owners Chung H. and Mei H. Chen and Jon H. Chen, in amount of \$200,000 to be used for future commercial development in the Union Pacific area; authorize the Executive Director to execute all documents required to complete the property acquisitions using Community Development Block Grant funds allocated to the First Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 2, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to implement the revised Purchasing Policies and Procedures Manual defining rules and regulations for the procurement of supplies, materials, equipment, construction and contractual services, effective upon Board approval; and authorize the Executive Director to amend the Purchasing Policies and Procedures Manual in the future, as necessary to incorporate administrative changes and to comply with requirements mandated by County, Federal, State and local law. **APPROVED**  
(Relates to Agenda Nos. 1-D and 32)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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# 5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 2, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve appropriation adjustment to reallocate \$68,000 to the San Dimas Canyon Nature Center Development Project (5), C.P. No. 70883, from the Various Parks Fifth District North County Parks Project, C.P. No. 88865; and find that action is exempt from the California Environmental Quality Act.  
**APPROVED** (Relates to Agenda No. 44)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 21

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/ Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Sophia Esparza, Los Angeles County Commission for Women

Supervisor Burke

Aurelia Brooks+, Los Angeles County Arts Commission

Supervisor Knabe

R. Scott Adams, Emergency Medical Services Commission

Anthony P. Smulders, Ph.D+, Narcotics and Dangerous Drugs

Commission; also waive limitation of length of service

requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Judy Coffman+, Commission on Human Relations

Hugh B. Dynes+, Assessment Appeals Board (Alternate)

Wayde Hunter+, Community Advisory Committee

(Sunshine Canyon Landfill)

Chief Administrative Officer & Chairman, Quality and Productivity Commission

Craig D. Collette, Quality and Productivity Commission

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Molina: Waive fees in estimated amount of \$100, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the California State Assembly Budget Subcommittee #1 on Health and Human Services for their hearing on Medi-Cal, Healthy Families and CalWORKs, to be held March 5 and 6, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 3 .

Recommendation as submitted by Supervisor Burke: Sponsor Assemblymember Jack Scott's Adoption Assistance Bill, which would bring California into compliance with Federal law by eliminating means tests, reducing paperwork and reporting requirements and assuring the provision of adoption assistance to all adoptive parents; and instruct the Director of Children and Family Services to seek Assemblymember Scott's agreement that the County become the sponsor of his bill and assist him in assuring the successful passage of this measure.

**APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6 4 .

Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 700 vehicles at the Music Center Garage and request the Music Center Operating Company to waive the facility fee of \$800, excluding the cost of liability insurance, for use of the Grand Hall for the Los Angeles Unified School District's volunteer appreciation and recognition breakfast to be held June 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

7 5 .

Recommendation as submitted by Supervisor Yaroslavsky: Assist the Foundation House Transitional Group with homeless support programs by transferring title of a County- owned 1985 Chevrolet Astro Van to the Foundation, upon the Foundation's agreement to utilize the vehicle for the transportation of donated food and other items used in support of homeless persons; and instruct the Interim Director of Internal Services to take the necessary actions to effectuate transfer of title to the Foundation House Transitional Group. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8 6 .



Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half the rental fee in amount of \$375, excluding the cost of liability insurance, for use of the County Bandwagon at Griffith Park, for the Los Angeles Philharmonic Association's "Classic" 5K/10K Run & Walk, to be held March 27, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to continue freeze on the Department's health inspection fees; and instruct the Auditor-Controller, in conjunction with the County Counsel, to conduct a review and validation of current fees and make a recommendation to the Board on whether the current fees should be lowered, with validation to be done on an annual basis to ensure that future fees are appropriate. (Relates to Agenda No. CS-3) **THE BOARD HELD THIS ITEM FOR DISCUSSION IN CLOSED SESSION**

[See Supporting Document](#)

**DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONTINUE THE FREEZE ON THE DEPARTMENT'S HEALTH INSPECTION FEES;**

**B. INSTRUCTED THE AUDITOR-CONTROLLER, IN CONJUNCTION WITH COUNTY COUNSEL AND THE DIRECTOR OF HEALTH SERVICES' ENVIRONMENTAL HEALTH DIVISION TO TAKE THE FOLLOWING ACTIONS:**

**1. CONDUCT A REVIEW AND VALIDATION OF CURRENT FEES AND**

**MAKE**

**A RECOMMENDATION TO THE BOARD ON WHETHER THE CURRENT FEES SHOULD BE LOWERED, WITH VALIDATION TO BE DONE ON**

**AN**

**ANNUAL BASIS TO ENSURE THAT FUTURE FEES ARE**

**APPROPRIATE;**

**2. EVALUATION THE OPTION OF USING THE \$10.7 MILLION**

**SURPLUS**

**REVENUE RESERVE FOR ONE-TIME INVESTMENTS IN HAND HELD COMPUTER INSPECTION TECHNOLOGY;**

**3. REVIEW THE INSPECTION RECORDS FOR ALL FACILITIES IN LOS**

ANGELES COUNTY TO CONFIRM THAT THE REQUIRED THREE

HEALTH

INSPECTIONS PER YEAR ARE BEING CONDUCTED; AND

4. REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE STAFFING LEVEL NECESSARY TO COMPLETE THE MANDATED THREE HEALTH INSPECTIONS PER YEAR CURRENTLY IMPOSED BY THE BOARD;

AND

- C. INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND PERSONNEL TO REVIEW THE PAY OF ENVIRONMENTAL HEALTH INSPECTORS AND COMPARE THEIR SALARIES WITH OTHER CLASSES OF COUNTY EMPLOYEES AND OTHER JURISDICTIONS; AND TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A RECOMMENDATION

Absent: None

Vote: Unanimously carried

76 8.

Recommendation as submitted by Supervisor Knabe: Adopt resolution authorizing the Inter-Agency Council on Child Abuse and Neglect (ICAN) to conduct the needs assessment and develop funding priorities and guidelines for the administration of the Child Abuse Prevention, Intervention and Treatment (CAPIT) Program, and authorizing the Director of Children and Family Services to administer the CAPIT funds; also authorizing ICAN and the Director of Children and Family Services to coordinate planning for the Community-Based Family Resource and Support (CBFRS) Program, for the next three-year funding cycles of the Programs; and instruct the Chief Administrative Officer, in consultation with ICAN, the Children's Planning Council, the Children and Families First Proposition 10 Commission, the Departments of Children and Family Services, Mental Health and Probation, the County Office of Education and other appropriate groups and agencies to develop a mechanism to identify and track all public funds provided to community-based organizations in the County for the prevention and treatment of child abuse and neglect, including the amount provided to and services provided by each organization. **CONTINUED ONE WEEK (3-9-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 9.

Recommendation as submitted by Supervisor Knabe: Designate the month of March 1999 as "Women's History Month" in Los Angeles County; and urge all citizens to acquaint themselves with the accomplishments and contributions that American women have made to our great Nation. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

10 10.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of March 6 through 12, 1999, as "Safe Communities Week" in Los Angeles County; and urge all citizens, government agencies, public and private institutions and businesses to increase their participation in community crime prevention efforts thereby building more productive communities and improving the quality of life for all. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

11 11.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the Safe Communities Week Festival to be held at Rowland Heights Park on March 6, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

76 12.

Recommendation as submitted by Supervisor Antonovich: Appropriate \$500,000 toward the \$1 million fee imposed by the Local Agency Formation Commission for the San Fernando Valley Incorporated Study; and urge the City of Los Angeles to provide the balance of the funding; Also substitute motion by Supervisor Yaroslavsky to approve funding of one dollar for every two dollars raised for the San Fernando Valley Incorporated Study from private or City and State sources, with the County's commitment to be capped at \$333,333; and instruct the Chief Administrative Officer to identify the \$333,333 and set aside in an account for this purpose. **CONTINUED FOUR WEEKS (3-30-99)**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

72 13.

Recommendation as submitted by Supervisor Antonovich: Request the Local Agency Formation Commission to refocus its attention relative to its Municipal Secession Fiscal Analysis to only those issues relating to the creation of a new city in the San Fernando Valley. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 14.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to form a task force to select an Inspector General for the Custody Division, with the task force to report back to the Board within two weeks as to the selection criteria and scope of responsibility of the Inspector General. **CONTINUED ONE WEEK (3-9-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 15.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California State Association of Counties and the League of California Cities asking them to support legislation similar to SB 2000, to provide the State and other public entities immunity for any cause of action brought on the basis that a computer failed to generate the correct date in connection with Y2K issues. **CONTINUED ONE WEEK (3-9-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 16.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the Attorney General requesting that prosecution under Title 18, Section 922(x) of the Youth Handgun Safety Act and the Violent Crime Control and Law Enforcement Act of 1994, be increased in conjunction with local law enforcement efforts to eradicate gangs;

and request the Sheriff to review the Federal statute for its applicability to any gang eradication efforts in which the department is involved. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 17.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Grand Jury to cost-effectively make available copies of each Grand Jury Final Report from 1980 through 1998, and develop a plan of action and implementation to make future reports available on-line, and report back to the Board within 30 days. **APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH COUNTY COMMISSIONS TO DEVELOP A PLAN OF ACTION FOR FUTURE ON-LINE REPORTS, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS ON ITS FEASIBILITY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 18.

Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to prepare and execute amendments to the Disposition and Development Agreement with American Stores Properties, Inc. (ASPI), to extend the Due Diligence period up to 12 additional months to enable ASPI/Albertsons to consider development of a supermarket/drug store project in the West Altadena Redevelopment Project Area, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 19.

Recommendation as submitted by Supervisor Antonovich: Waive parking, outdoor usage and staff fees in total amount of \$1,109, excluding the cost of liability insurance, for use of Vasquez Rocks Natural Area Park for the Alliance of Community Church Ministries of Agua Dulce for their Easter Sunrise Service, to be held April 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15 20 .

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in total amount of \$225, excluding the cost of liability insurance, for use of Farnsworth Park for the Department of Children and Family Services' Foster Care Workshop, to be held March 10 and 24, 1999 and September 22, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

16 21 .

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective March 3, 1999; and instruct the Executive Officer of the Board to inform the agencies of the Board's action: **APPROVED**

[See Supporting Document](#)

Burbank-Glendale-Pasadena Airport Authority

South Bay Regional Public Communications Authority

East Whittier City School District

Absent : None

Vote : Unanimously carried

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[\[View Notes\]](#) **7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 22 - 24**

76 22 .

Recommendation: Approve and instruct the Chairman to sign contract with Hinderliter, de Llamas and Associates (HdL), on a "No-Fee" basis, for regional sales and use tax data analysis services, effective upon Board approval for a period of three years, with two one-year renewal options; and adopt resolution authorizing HdL to receive and review sales and use tax data from the State Board of Equalization so that they may perform the required services. **CONTINUED ONE WEEK (3-9-99)**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

17 23.

Recommendation: Adopt and advertise resolution of intention to grant an industrial gas pipeline franchise to Air Products and Chemicals, Inc. (APCI), to transport and distribute gas for a period of 15 years from APCI's existing Los Angeles Plant to a proposed APCI plant in the City of Carson, as well as to the ARCO Los Angeles Refinery, South Bay unincorporated area (2 and 4); and set March 23, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

18 24.

Recommendation: Approve and instruct the Chairman to sign a 15-year lease agreement with Silver Oaks, LLC, at a maximum initial cost of \$775,927 per year, including operating expenses, for 37,000 sq. ft. of office space located at the Cascade Business Park, Lot 13, Sylmar (3) for the Assessor to accomplish the consolidation and modernization of various Assessor offices that serve the Glendale area, San Fernando and Santa Clarita Valleys; authorize the Interim Director of Internal Services to acquire a telephone system for the Assessor through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments, estimated at \$69,780 annually, or \$348,900 over a five-year term, to commence upon completion of the installation by the vendor and acceptance of the system by the County; also consider and approve Negative Declaration (ND) for the project, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and approve and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## Notes for: 7.0

Info	Notes
02/15/2000 09:39:15 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca. us	AGREEMENT NO. 72077 -- AGENDA NO. 24

## 8.0 AUDIT COMMITTEE 25

64 25.

Recommendation: Approve ordinance to establish a sunset review date of October 31, 2001 for the Los Angeles County Highway Safety Commission. (Relates to Agenda No. 74)

[See Supporting Document](#)

### THE BOARD TOOK THE FOLLOWING ACTIONS:

A. REFERRED THE ITEM BACK TO THE AUDIT COMMITTEE AND THE ASSISTANT ADMINISTRATIVE OFFICER FOR THE UNINCORPORATED AREA SERVICES, FOR THEIR REVIEW AND ADDITIONAL RECOMMENDATIONS RELATING TO THE ADDITION OF RESPONSIBILITIES AS FOLLOWS:

1. ADD THE RESPONSIBILITIES OF THE FORMER CROSS GUARDCOMMITTEE TO THIS COMMISSION;

2. ALL DENIALS BY THE DEPARTMENT OF PUBLIC WORKS RELATED

TO

SCHOOLS AND COMMUNITY REQUESTS SHALL BE HEARD BY THE HIGHWAY SAFETY COMMISSION; AND

B. INSTRUCTED THE AUDIT COMMITTEE AND THE ASSISTANT ADMINISTRATIVE OFFICER TO SEEK WAYS TO MINIMIZE INCONVENIENCES TO COMMISSIONERS, GIVEN THESE ADDITIONAL DUTIES, PREPARATION AND TRAVEL REQUIREMENTS



Absent: None

Vote: Unanimously carried

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## 9.0 AUDITOR-CONTROLLER (1) 26

68 26.

Recommendation: Approve appropriation adjustment in amount of \$388,000 for the establishment of the Children's Services Ombudsman, group home monitoring, MacLaren Children's Center Project Implementation Plan and Children's Services Inspector General reabuse investigation functions; and approve eight additional ordinance positions, budget funds for five of the new positions and for one existing ordinance position, and authorize the Auditor-Controller to hire the budgeted positions; also approve ordinance to update the departmental provisions to reflect additional positions allocated in the Fiscal Year 1998-99 budget. (Relates to Agenda No. 72)

[See Supporting Document](#)

### THE BOARD TOOK THE FOLLOWING ACTIONS:

**A. APPROVED THE AUDITOR-CONTROLLER'S RECOMMENDATIONS;**

**B. INSTRUCTED THE AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH AN ANALYSIS OF WHAT IT WOULD COST FOR THE AUDITOR-CONTROLLER OR CONTRACT STAFF TO PERFORM THE FUNCTIONS REQUESTED BY THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND IF THERE IS A DUPLICATION OF FUNCTIONS; AND**

**C. INSTRUCTED THE AUDITOR-CONTROLLER TO EVALUATE WHAT ROLE**

**THE**

**GROUP HOME MONITORING UNITS SHOULD HAVE AT THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND HOW MANY PEOPLE SHOULD STAFF THAT UNIT**

Absent: None

Vote: Unanimously carried

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## 10.0 BEACHES AND HARBORS (3 and 4) 27 - 29

19 27.

Joint recommendation with the Director of Public Works: Approve and instruct the Chairman to sign Memorandum of Understanding (MOU) and amendment to MOU creating the Los Angeles Basin Contaminated Sediments Task Force, to allow its members to participate in and seek funding for the development of a management strategy of both short and long term dredging and disposal of the Los Angeles Basin's contaminated marine sediments (4). **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

20 28.

Recommendation: Approve and instruct the Chairman to sign two-year Lifeguard Vehicle Sponsorship Agreement with Nissan North America, Inc., to provide the County with the donated use of 60 assorted Nissan vehicles which will assist the County in its mission to provide the public with safe and clean beaches, at no cost to County except for the installation of required emergency equipment at a cost of up to \$2,500 per vehicle and identifying emblems at a minimal cost, funded by the Fire Department, effective upon Board approval; authorize the Director to consent to the two-year extension of the agreement and to execute nonmaterial amendments to the agreement with concurrence from the Fire Department and County Counsel, as necessary during the possible total

six-year term. **APPROVED AGREEMENT NO. 72052**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

21 29.

Recommendation: Approve ordinance relating to seaworthy vessels and liveaboard permits, specifically the clarifications relating to the definitions of the terms floating home and unseaworthy, the limitations on enlargements of existing floating homes and the scope of acceptable self-contained toilet facilities allowed on vessels used for liveaboard purposes; find that the ordinance is exempt under the provisions of the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 75)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

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## 11.0 CHILDREN AND FAMILY SERVICES (1) 30 - 31

### 4-VOTE

22 30.

Recommendation: Approve and authorize the Director to sign contracts with the Los Angeles Homeless Services Authority to operate five Supportive Housing Programs to provide rent-free housing and support services to approximately 212 emancipated foster care youth for a period of three years, in total amount of \$4,143,912, funded by the U.S. Department of Housing and Urban Development grant funds; authorize the Director to sign amendment to contracts provided that changes do not add cost to the County; approve request for an additional 10 ordinance and budgeted positions and authorize the Director to hire these positions; also approve ordinance to update the departmental provisions to reflect additional positions allocated in Fiscal Year 1998-99; and approve appropriation adjustment in amount of \$124,000 to cover the cost of the additional staff for the remainder of the fiscal year. **APPROVED** (Relates to Agenda No. 73)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### 3-VOTE

76 31.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Olympia Building Maintenance Company, at a first-year County cost of \$179,002 and \$203,880 annually for the second and third years, for a total County cost of \$586,762, for the provision of housekeeping/custodial services at MacLaren Children's Center (1), effective February 14, 1999 through December 31, 2001; also Supervisor Molina's recommendation to instruct the Auditor-Controller to validate Proposition A savings. **CONTINUED TWO WEEKS (3-16-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 32

23 32.

Recommendation: Approve and authorize the Executive Director of the Community Development Commission and the Housing Authority to implement the revised Purchasing Policies and Procedures Manual defining rules and regulations for the procurement of supplies, materials, equipment, construction and contractual services, effective upon Board approval; and authorize the Executive Director to amend the Purchasing Policies and Procedures Manual in the future, as necessary to incorporate administrative changes and to comply with requirements mandated by County, Federal, State and local law. **APPROVED** (Relates to Agenda Nos. 1-D and 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 FIRE DEPARTMENT (3) 33

24 33.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for bathroom and septic system renovation of Fire Station 88, located at 23720 Malibu Rd., Malibu (3), at an estimated cost of \$100,000; set April 6, 1999 for bid opening; and instruct the Fire Chief to receive bids at the Fire Command and Control Facility, Construction and Maintenance Division. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 HEALTH SERVICES (Committee of Whole) 34 - 41

### 4-VOTE

25 34.

Recommendation: Accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention to award additional funding in amount of \$403,634, for the period of July 1, 1998 through June 30, 1999, for the continued provision of the State Epidemiology and Laboratory Surveillance and Response Project, with an in-kind County cost in amount of \$127,727; authorize the Director to approve modification of the program budget in amount not to exceed 25% of the total amount of the NCA; and approve appropriation adjustment in amount of \$355,000 to reflect additional funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 35.

Recommendation: Authorize the hiring of 16 additional Environmental Health positions to augment the Ombudsperson and Strike Team Program in the Department's newly established Environmental Health Compliance Assistance Bureau; and approve appropriation adjustment in amount of \$645,000 to increase expenditure authority in the Department's Fiscal Year 1998-99 Budget, financed by over-realized revenue from the Environmental Health Deferred Revenue Account.

[See Supporting Document](#)

## **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A.MADE A FINDING THAT IT IS NECESSARY TO AUGMENT THE OMBUDSPERSON AND STRIKE TEAM PROGRAM IN THE NEWLY ESTABLISHED DEPARTMENT OF HEALTH SERVICES' ENVIRONMENTAL HEALTH COMPLIANCE ASSISTANCE BUREAU, IN COMPLIANCE WITH SECTION 6.06.020 OF THE LOS ANGELES COUNTY CODE;**

**B.AUTHORIZED THE HIRING OF 16 ADDITIONAL POSITIONS, AS OUTLINED IN ATTACHMENT "A" OF THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS, SUBJECT TO ALLOCATION BY THE DIRECTOR OF PERSONNEL; AND**

**C.APPROVED THE DIRECTOR OF HEALTH SERVICES' APPROPRIATION ADJUSTMENT IN THE AMOUNT OF \$645,000 TO INCREASE EXPENDITURE AUTHORITY IN THE DEPARTMENT'S FISCAL YEAR 1998-99 BUDGET, FINANCED BY OVER-REALIZED REVENUE FROM THE ENVIRONMENTAL HEALTH DEFERRED REVENUE ACCOUNT**

Absent: None

Vote: Unanimously carried

76 36.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the Director to sign amendment to Standard State Agreement with the California Department of Health Services (CDHS), for Fiscal Year 1998-99 funding in amount of \$6,183,889 for continued tobacco education services to targeted groups; and to extend term of agreement through June 30, 2001; also approve and instruct the Director to sign amendment to agreement with Asher and Partners Advertising, Inc., to implement a mass media campaign targeting adolescents between the ages of 14 and 17, who are experimenting with or using tobacco regularly, at an increased cost of \$1,000,000, effective upon Board approval through June 30, 1999, with provisions for a one-year renewal through June 30, 2000, in amount of \$500,000, 100% offset by CDHS funds; and approve appropriation adjustment in amount of \$7,652,000 to reflect additional State funding for the continuation of the County's Tobacco Control Program. **CONTINUED ONE WEEK (3-9-99)**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

### 3-VOTE

26 37.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct the Chairman to sign agreement with Lanier Professional Services, Inc., to provide radiology reports transcription services at LAC+USC and King/Drew Medical Centers (1 and 2), at an estimated annual contract cost of \$1,138,420, effective February 1, 1999 through December 31, 1999. **APPROVED AGREEMENT NO. 72049**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

27 38.

Recommendation: Ratify amendment to agreement with Public Health Services, State Department of Health and Human Services, at no cost to County, to extend the term of the current agreement through April 30, 1999, to provide additional time for the development of Metropolitan Medical Strike Team System which will plan, develop and purchase special pharmaceuticals and equipment necessary for responding to the health and medical consequences of a nuclear/biological or chemical terrorist incident. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

28 39 .

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention, in amount of \$3,684,221 for the HIV/AIDS Surveillance and Seroprevalence Project and \$12,212,442 for the HIV Prevention Project, for the budget period of January 1, 1999 through December 31, 1999.

**APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

29 40 .

Recommendation: Accept Notice of Grant Award from the Federal Centers for Disease Control and Prevention (CDC), in amount of \$2,554,609 for Calendar Year (CY) 1999, to support the Department's Sexually Transmitted Disease (STD) Program; also approve and instruct the Director to sign amendment to agreement with the California Family Health Council, Inc., in amount of \$273,511, 100% offset by CDC funds, for the provision of services for the Chlamydia Infertility Prevention Program for CY 1999, with provisions for a 12-month automatic renewal through December 31, 2000; and authorize the Director to accept supplemental Notice of Grant Awards, for CY 1999 only, from the CDC for the STD Program, not to exceed 40% of the CY 1999 base award.

**APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

30 41 .

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with Linbar & Associates, Inc., to reduce the scope of services and maximum County obligation of the current agreement by \$50,000, from \$300,000 to \$250,000, to provide funding required to pay one other consultant under a separate purchase order agreement to assist the LAC+USC Medical Center, Edward R. Roybal, El Monte and H. Claude Hudson Comprehensive Health Centers (1) to prepare for a survey to maintain their Joint Commission for Accreditation of Health Care Organizations accreditation, State licensing and other compliance requirements effective upon Board approval through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 MENTAL HEALTH (5) 42 - 43

31 42.

Recommendation: Adopt and instruct the Chairman to sign resolution approving the Department's Performance Contract with the State Department of Mental Health (SDMH) for Fiscal Year 1998-99 which establishes County expenditure responsibility and approves the Short-Doyle/Medi-Cal rates for State funded programs and affirms the County's responsibility to maintain quality mental health programs for the residents of Los Angeles County which includes the County's expense for the use of State Hospital beds offset in SDMH's allocation of realignment dollars to the County; and instruct the Director to forward copies of the Performance Contract to SDMH.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 43.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement for clinical laboratories services with Unilab Corporation, to increase maximum contract amount by \$200,000 for Fiscal Years 1998-99, 1999-2000 and 2000-01, for a total contract amount of \$1,937,000, due to an increase in certain medications that require frequent blood monitoring. **APPROVED AGREEMENT NO. 72046**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 PARKS AND RECREATION (2) 44 - 46



33 44 .

Recommendation: Consider and approve the Mitigated Negative Declaration (MND) along with the comments received and responses thereto, for the proposed construction of a Nature Center Building at San Dimas Canyon Community Regional Park (5); adopt the Mitigation Monitoring Program to ensure compliance with the project conditions as contained in the MND to mitigate or avoid environmental effects; find that the project will have no adverse effect on wildlife resources and authorize the Director to complete and file a Certificate of Fee Exemption for the project; also award and instruct the Chairman to sign construction contract with JM Contracting, Inc., in amount of \$672,000, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, for the construction of the Project; and authorize the Director to approve change orders and contingencies up to a maximum amount \$67,200. **ADOPTED AND APPROVED AGREEMENT 72047** (Relates to Agenda No. 1-P)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

34 45 .

Recommendation: Approve and instruct the Chairman to sign agreement with the U.S. Department of Agriculture Forest Services (USDAFS) for the establishment of trail routes and trailhead facilities in the Angeles National Forest at Aliso Canyon (5); approve the project and authorize the Directors of Parks and Recreation and Public Works to carry out their respective project-related responsibilities under the agreement; also authorize the Auditor-Controller to issue a warrant, in amount of \$392,110, from the California State Off-Highway Vehicle (OHV) In-Lieu Green Sticker funds to the USDAFS as a contribution to fund project management, environmental assessment, design and construction costs for the development of trail routes and trailhead facilities in Aliso Canyon; authorize the Auditor-Controller to issue an additional warrant to the USDAFS from the fund to provide for cost increases and contingencies up to a maximum of 15%, upon written notification by the Director of Parks and Recreation; also instruct the Director of Public Works to provide all necessary road signs, specifications and permits needed for road improvements required to provide access to the Aliso Canyon Trailhead, also to be funded from OHV In-Lieu Green Sticker Funding in amount not to exceed \$59,000; and find that action is exempt the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72048**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

35 46 .

Recommendation: Approve appropriation adjustment in amount of \$175,000 to allocate Quimby Accumulated Capital Outlay Funds to the Castaic Sports Complex Phase III Project (5), C.P. No. 70792; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 PROBATION (1) 47

36 47.

Joint recommendation with the Chief Administrative Officer: Adopt resolution authorizing the Chief Probation Officer, as agent for the County, to sign and submit an application for a \$26,163,600 Local Detention Facility Construction Grant to the California State Board of Corrections for the purpose of increasing the bed capacity at Central Juvenile Hall for the detention of pre-adjudicated violent and non-violent juvenile offenders and to mitigate crowding and substandard conditions that threaten the health, safety and security of detained minors and detention staff; authorize the Chief Probation Officer, as agent for the County, to accept and execute the construction grant award agreement, upon notification of receipt from the California State Board of Corrections, and any subsequent amendments, modifications, extensions and augmentations pertaining to said grant award; and authorize the Director of Public Works to act as the County Construction administrator for the duration of the proposed construction program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 PUBLIC WORKS (4) 48 - 65

### 4-VOTE

37 48.

Recommendation: Approve appropriation adjustment in amount of \$40,000 to pay for increased utility costs for County Lighting Maintenance District 10049, City of Industry (1), financed by reimbursement from the City of Industry. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

38 49 .

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System-of-Highways, in order that the County may seismically retrofit various bridges; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Azusa Ave. over Valley Blvd. and Union Pacific Railroad, Cities of Industry and La Puente (1)

[See Supporting Document](#)

Dalewood St. over Big Dalton Wash, City of Baldwin Park (1)

[See Supporting Document](#)

Sierra Hwy. (southbound) over the Southern California Regional Rail Authority south of Jakes Way, City of Santa Clarita (5)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

### 3-VOTE

69 50 .

Recommendation: Award and authorize the Director to execute consultant services agreement with Parsons Infrastructure and Technology Group, Inc., at an anticipated first year cost of \$940,000, funded from the Public Works' Facilities Project Management General Fund Budget, to obtain as-needed construction project management and related support services to enhance Public Works' project management capabilities, effective on the date of initial Notice to Proceed for one-year, with two annual renewal options **APPROVED**; also consideration of Supervisor Molina's amendment to modify the Director of Public Works' recommendation to require the Director to return to the Board each and every year, for a maximum of two additional years, to obtain authority to renew the consultant services agreement with Parsons Infrastructure and Technology Group, Inc.; also to report back to the Board in nine months and again in a year and nine months, with an evaluation of the performance of the construction project management firm, Parsons Infrastructure and Technology Group, Inc., and a status report on the staffing situation with Public Works' Project Management Division. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 51.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Lancaster (City), for City to perform the preliminary engineering and administer construction of the project to install traffic signals and construct roadway and drainage improvements at the intersection of 30th Street West and Avenue M and to rehabilitate the pavement at the intersection of 20th Street West and Avenue M (5), at a total estimated project cost of \$900,000, with County to finance 25% of the project cost up to a maximum amount of \$210,000 and the City to finance \$690,000. **APPROVED AGREEMENT NO. 72050**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 52.

Recommendation: Approve and file Petition No. 114-78, Calera Ave., Covina area (1), to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 53.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 29, Malibu (3), find that portion of water pipeline easement over a portion of Rancho Topanga Malibu Sequit, acquired by the District from the State Department of Parks and Recreation, is no longer needed by the District and is of a value less than \$100 to wit nominal value; instruct the Chairman to sign the Quitclaim Deed; and find that project is exempt from the provisions of the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42      54 .

Recommendation: Authorize the Director to negotiate and Chairman to sign an agreement with Foothill Transit to provide \$50,000 in Fifth Supervisorial District Proposition A Local Return Transit funds toward Foothill Transit's implementation of the amendment process to expand the Foothill Transit Zone. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

43      55 .

Recommendation: Instruct the Director to terminate contract for CC 8537 with Fischbach & Moore, Inc., due to the City of San Marino's cancellation of the project for the synchronization of traffic signals on Los Robles Ave., Mission St. to Huntington Dr., with City to reimburse costs incurred. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

44      56 .

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, portions of Iverson Rd., all streets in Tract No. 42353, and a portion of an easement for riding, hiking and equestrian trail, unincorporated Chatsworth area (5); and set March 23, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

45      57 .

Recommendation: Adopt resolution declaring various streets (All Districts) to no longer be part of the County System-of-Highways, thereby relinquishing County jurisdiction due to completion of specific improvements. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

46 58.

Recommendation: Adopt and advertise plans and specifications for construction of Sawpit Dam Spillway Modifications in the City of Monrovia and unincorporated territory of the County (5), at an estimated cost between \$2,600,000 and \$3,000,000, funded by the Flood Control District; set March 30, 1999 for bid opening; and approve and instruct the Chairman to sign the Memorandum of Understanding (MOU) with the City of Monrovia (City) to provide for future transfer of the dam tender's residence near the westerly abutment of the dam to the City, the future transfer of the dam tender's residence easterly of the dam to the San Gabriel Valley Council of Boy Scouts, and for the future acquisition by the City of a water booster pumping station, pipelines and a 60,000 gallon capacity steel water tank; and to provide for the City to grant permits and easements to the Department for the construction and maintenance of the project. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

47 59.

Recommendation: Adopt and advertise plans and specifications for construction of two inflatable rubber dams in the San Gabriel River at Station 1029+15, south of Beverly Blvd., and at Station 1015+75, south of Whittier Blvd. and access road underpass modifications, City of Pico Rivera (4), at an estimated cost between \$2,000,000 and \$2,400,000; and set March 30, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

48 60.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Pasadena, for the County to perform the preliminary engineering and administer the construction of the installation of traffic signals, with the City to finance 89% utilizing \$89,000 in available Federal-aid credit and also to assign a portion of its available Federal Surface Transportation Program funds to the County, in estimated amount of \$12,000 as payment of its share of the project cost in excess of the City's expenditures, with the County to finance 11% of the cost of the traffic signals and related road improvements; also adopt and advertise plans and specifications for CC 8849 - New York Dr. at Eaton Canyon Dr., vicinity of Pasadena (5), at an estimated cost between \$60,000 and \$80,000; and set March 30, 1999 for bid opening. **ADOPTED AND APPROVED AGREEMENT NO. 72051**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 61.

Recommendations: Adopt and advertise plans and specifications for the following projects; set March 30, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 6540 (Bridge Retrofit) - Culver Blvd. and Higuera St. over Ballona Creek, vicinities of Culver City and Marina del Rey (2 and 4), at an estimated cost between \$700,000 and \$815,000

[See Supporting Document](#)

CC 7099 - Gladstone St., 285 ft. west of Clydebank Ave. to Azusa Ave., and 838 ft. west of Barranca Ave. to Barranca Ave., vicinity of Azusa (1), at an estimated cost between \$185,000 and \$215,000

[See Supporting Document](#)

CC 7672 - Grand Ave., 355 ft. north of Toni Dr. to 2,150 ft. south of

Cameron Ave., vicinity of Walnut (5), at an estimated cost between \$295,000 and \$340,000

[See Supporting Document](#)

CC 7711 - Cloudcrest Rd., et al., vicinity of La Crescenta (5), at an estimated cost between \$280,000 and \$325,000

[See Supporting Document](#)

CC 7760 - Avenue A, et al., vicinity of Lancaster (5), at an estimated cost between \$360,000 and \$420,000

[See Supporting Document](#)

CC 8603 (Prop C) - Garfield Ave., Pine St. to Riggins St., Cities of Monterey Park and Alhambra (1 and 5), at an estimated cost between \$845,000 and \$985,000

[See Supporting Document](#)

CC 8924 - Workman Mill Rd. at Lomitas Ave., vicinity of Industry (1), at an estimated cost between \$75,000 and \$100,000

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

50 62.

Recommendation: Adopt and advertise plans and specifications for CC 2618 (FTA) - Telegraph Rd. under AT & SF Railroad, City of Commerce (1), at an estimated cost between \$7,000,000 and \$8,100,000; and set April 6, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

51 63.

Recommendation on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1996 - Rock Creek Water Main Replacement Phase 1A, vicinity of Pearblossom (5), to B. V. Construction, Inc., in amount of \$99,749

CC 7076 - Loma Alta Dr. over Rubio Wash, vicinity of Altadena (5), to Vahdani Construction Co., Inc., in amount of \$1,318,900.58

CC 7668 - Cypress St., Irwindale Ave. to 285 ft. east of Vogue Ave., vicinities of Irwindale and Covina (1 and 5), to All American Asphalt, in amount of \$189,822.07

CC 7694 - Parkway Tree Trimming, Road Division 558A, vicinity of Palmdale (5), to Arbor Services, in amount of \$36,664

CC 7705 - 230th Street East, et al., vicinity of Lake Los Angeles (5), to

American Asphalt Repair & Resurfacing Co., Inc., in amount of \$237,655.60

CC 7707 - Avenue F, et al., vicinity of City of Lancaster (5), to California Pavement Maintenance Company, Inc., in amount of \$156,101.30

CC 7708 - Lake Hughes Rd., vicinity of Lake Hughes (5), to Franklin Construction, Inc., in amount of \$166,280



CC 7736 - Lake Hughes Rd., vicinity of Lake Hughes (5), to Griffith Company, in amount of \$198,105

Absent: None

Vote: Unanimously carried

52 64.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1971 (FAA) - General William J. Fox Airfield Runway and Taxiway Extensions, vicinity of Lancaster (5), Granite Construction Company, in amount of \$12,388.80

CC 1976 - Brackett Field Underground Storage Tank Compliance Program, City of La Verne (5), CDM Engineers and Constructors, in amount of \$78,815

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$7,110

CC 6276 (Ports Access Demonstration Project) - Alameda Street Phase II,

Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$79,500

CC 6418 (Bridge Retrofit) - Appian Way over Alamitos Bay, City of Long Beach (4), James C. Cushman, Inc., in amount of \$6,500

CC 8043 - Curb Ramps, Maintenance District 1, Project VII, vicinities of Azusa, Glendora and La Verne (1 and 5), Ranco Corporation, in amount of \$11,958.45

CC 8249 (Bridge Retrofit) - Del Amo Blvd. Pedestrian Overcrossing at Mae Boyar Park, City of Lakewood (4), ASHCO, Inc., in amount of \$13,120

CC 8347 (Bridge Retrofit) - Clara St., et al., Cities of Bell, Montebello and Pico Rivera (1), Gansek Construction, in amount of \$20,000

CC 8536 (Prop C/SB 140) - Atlantic Blvd., et al., Cities of Monterey Park, Alhambra and South Pasadena (1 and 5), C. T. & F., Inc., in amount of \$34,446.23

Oxford Retention Basin, vicinity of Marina del Rey (4), Advanco Constructors, in amount of \$13,500

Project No. 9037 Unit 1, Long Beach, City of Long Beach (4), Southern California Underground Contractors, Inc., in amount of \$221,866.27

Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements, Cities of Irwindale and Duarte (1

and 5), C. W. Poss, Inc., in amount of \$9,000

Absent: None

Vote: Unanimously carried

53 65.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7616 - 62nd Street, et al., vicinity of Ladera Heights (2), All American Asphalt, with changes in amount of \$4,073.05 and a final contract amount of \$216,121.05

CC 8032 - Curb Ramps, Maintenance District 4, Project IV (Road Division 142/145), vicinities of Santa Fe Springs and East Los Angeles (1), Impact Devco, with changes in amount of \$5,173.00 and a final contract amount of \$116,735

CC 8044R - Curb Ramps, Maintenance District 1, Project VIII, vicinity of Arcadia (5), C J Construction, Inc., with changes amounting to a credit of \$7,170.80 and a final contract amount of \$118,564.60

CC 8047 - Curb Ramps, Maintenance District 1, Project VII, vicinities of Hacienda Heights and Rowland Heights (4), Ranco Corporation, with changes amounting to a credit of \$4,526 and a final contract amount of \$203,593

CC 8260 (HBRR/Bridge Retrofit) - Garfield Avenue Bridge over Rio Hondo Channel, City of South Gate (1), Vahdani Construction Co., Inc., with changes amounting to a credit of \$14,400 and a final contract amount of \$393,811.84

Absent: None

Vote: Unanimously carried

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## 19.0 SHERIFF (5) 66 - 68

54 66.

Recommendation: Adopt resolution appointing Leroy D. Baca, Sheriff, as Chair and 17 individuals as members of the Mentally Ill Offender Crime Reduction (MIOCR) Strategy Committee; approving the MIOCR Local Plan, developed collaboratively by the Sheriff, the Director of Mental Health and the Chief Probation Officer, which identifies the need for a coordinated community-based treatment program that addresses a continuum of prevention, intervention and incarceration (graduated responses) for the County's mentally ill offender population to reduce jail crowding, crime, criminal justice costs and recidivism related to specified mentally ill offenders; approving the Local Plan's proposed four-year program entitled, "The Forensic Integrated Services Agency (ISA)

Program," a unilateral, intensive, wrap around delivery system of graduated responses for mentally ill offenders, to begin while the mentally ill offender is incarcerated and will continue as a condition of probation upon release from jail; also assuring that the County will not supplant with MIOCR Phase II - Demonstration Grant funds, and that the State Board of Corrections (BOC) will be invoiced quarterly for Forensic ISA Program MIOCR Phase II - Demonstration Program grant costs, as of October 1, 1999, and no later than October 15, 2003; and authorizing the Sheriff, as the MIOCR Program County Signatory, to sign and submit the following: **ADOPTED**

[See Supporting Document](#)

Competitive MIOCR Phase II - Demonstration Grant application to BOC, with Local Plan as an integral part, for State MIOCR program grant funding to help fund the Forensic ISA Program

State Standard Agreement for the County to enter into agreement with the State of California, no later than July 1, 1999, relative to the implementation and evaluation of the Forensic ISA Program, should a MIOCR Phase II - Demonstration Grant award be forthcoming

Related State Standard Agreement, contracts, amendments and extensions, that may be required subsequent to the execution of the initial State Standard Agreement

Absent: None

Vote: Unanimously carried

55 67.

Recommendation: Adopt resolution authorizing the County to participate in the Juvenile and Adult Local Detention Facility Construction Grants Program administered by the State Board of Corrections (BOC); authorizing the Sheriff to sign and submit an application and assurance statements to the BOC requesting grants funds in amount of \$3,354,638, with a County match in amount of \$1,118,212, to add bed space for the Pitchess Detention Center, South Facility Expansion Project; assuring that the County will adhere to State and/or Federal requirements and terms of the construction grant program contract with the State of California in the expenditure of grant and match funds, as well as other specified assurances; and authorizing the Sheriff to sign subsequently related proposed project construction grant program award contracts, amendments, and/or extensions with the State of California; also approve the Sheriff's application to add bed space at the Pitchess Detention Center, South Facility Expansion Project with funding provided through the BOC's Juvenile and Adult Local Detention Facility Construction Grants Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 68.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,268.21. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 20.0 MISCELLANEOUS COMMUNICATIONS 69 - 71

57 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alfred J. Roberts v. County of Los Angeles," in amount of \$606,011.66, and lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Valencia Brandon, et al. v. County of Los Angeles," in amount of \$1,250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 71.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Mario Ramirez and Maria Elizabeth Juarez v. County of Los Angeles," in amount of \$1,500,000, plus assumption of the Medi-Cal lien not to exceed \$83,400.01; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Mental Health and the Sheriff's Departments' budgets. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 ORDINANCES FOR INTRODUCTION 72 - 75

68 72.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the number of ordinance positions for two classifications and modify the number of ordinance positions for one existing classification in the Department of Auditor-Controller. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 73.

Ordinance for introduction amending the County Code, Title 6 - Salaries to add and change certain classifications and number of ordinance positions in the Department of Children and Family Services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 74.

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, to establish a sunset review date of October 31, 2001 for the Los Angeles County Highway Safety Commission. (Relates to Agenda No. 25) **SEE SYN NO. 64 THIS DATE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 75.

Ordinance for introduction amending the County Code, Title 19 - Airports and Harbors, relating to seaworthy vessels and liveaboard permits, specifically the clarifications relating to the definitions of floating home and unseaworthy, the limitations on enlargements of floating homes and the scope of acceptable self-contained toilet facilities allowed on vessels used for liveaboard purposes. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 22.0 SEPARATE MATTERS 76 - 77

65 76.

Report by the Directors of Mental Health and Children and Family Services and the Chief Probation Officer regarding the status of the conditions of children's mental health care at Metropolitan State Hospital that were addressed in the August 18, 1998 Board action, as requested by Supervisors Knabe and Yaroslavsky at the meeting of February 23, 1999. **INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE STATE SENATE BUDGET COMMITTEE, THE DIRECTOR OF THE CALIFORNIA DEPARTMENT OF MENTAL HEALTH, SENATOR MARTHA ESCUTIA, ASSEMBLYMAN TOM CALDERON, GRANTLUND JOHNSON, SECRETARY, CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY, INFORMING THEM THAT THE COUNTY OF LOS ANGELES INTENDS TO MONITOR THE STATE'S REVISED METROPOLITAN STATE HOSPITAL'S YOUTH PLAY YARD PROJECT SCHEDULE WITH THE COMPLETION DATE OF JULY 31, 1999**

Absent: None

Vote: Unanimously carried

76 77.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **CONTINUED ONE WEEK (3-9-99)**

Absent: None

Vote: Unanimously carried

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## 23.0 MISCELLANEOUS

78 .

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

60 78-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to review the various recommendations submitted by the Los Angeles County Task Force on Nutrition concerning equipment and maintenance needs, along with the nutritional recommendations to improve the quality of food services at 15 probation camps and report back to the Board on the feasibility of implementation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 78-B.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of March 1 through 7, 1999 as "Weights and Measures Week" throughout Los Angeles County; and urge all residents to recognize the valuable contribution being made to the economic welfare of the County's communities by the Agricultural Commissioner/Weights and Measures Department, and to take an active part by becoming better informed consumers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 .

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Frank Andrews, Director of Animal Care and Control gave a status report and responded to questions posed by the Board, regarding the vicious attacks by Pit Bull dogs; and on motion of Supervisor Burke, the Board took the following actions:

- a. Instructed County Counsel to draft Legislation to strengthen State laws dealing with the owners of vicious animals, review the dangerous animal ordinance to ensure that the County has the toughest penalties permissible including whether it is feasible to increase fines to \$1,000 with a three-year probation period, and report back within 30 days;
- b. Instructed the Director of Animal Care and Control to carefully monitor the Dangerous Animal Ordinance and to report every three months on its implementation and also identify the types of dogs that have exhibited vicious behavior towards humans;
- c. Requested all cities to enforce the toughest penalties permissible relating to vicious dogs; and
- d. Instructed County Counsel and the Director of Animal Care and Control to report back to the Board within 30 days on their recommendations to what steps can be taken in the unincorporated areas of Los Angeles County in regards to pit bull ownership.

Absent: None

Vote: Unanimously carried

On motion of Supervisor Yaroslavsky, the Director of Health Services was instructed to review the County's public health assessment of environmental contaminants and report back to the Board within 30 days with the following:

- Description of the Department of Health Services' role in locating sources of environmental contamination and an assessment of their relationship to community health problems;
- Role of other local, State and Federal agencies in



monitoring and responding to matters regarding  
environmental contamination;

--Current assessment of potential health risks and responses  
to local sources of environmental contamination; and

--Recommendations concerning any organizational changes or  
improvements needed to strengthen the Departments'

capacity

to assess and respond to environmental threats to the  
public health.

Absent: None

Vote: Unanimously carried

74

-- Recommendation as submitted by Supervisor Burke: Instruct  
the Chief Administrative Officer to review all service  
contracts that come to the Board for approval and insert  
language to the final contract which states, "This contract  
will be administered on a year-to-year basis, with one year  
options for renewal, at the approval of the Board of  
Supervisors;" and that all documents issued by the County  
seeking proposals for contracting out services include  
language informing bidders that until the Board has  
established a policy regarding the potential Living Wage  
Ordinance, all service contracts will be subject to a  
Proposition A review by the Auditor-Controller and subject

to

a yearly review by the Board. **INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF MARCH 9, 1999 FOR CONSIDERATION**

74

-- Recommendation as submitted by Supervisor Antonovich:  
Support AB 818 (Knox), legislation which would impose a  
moratorium on new telephone area codes and would require the  
Public Utilities Commission to develop a more sensible plan  
for meeting the demands for more phone lines; instruct the  
County's Legislative Advocates in Sacramento to support the  
passage of AB 818; and send a letter to Assemblyman Knox and  
the Los Angeles County Legislative Delegation expressing the  
Board's support. **INTRODUCED FOR DISCUSSION AND PLACED ON  
AGENDA OF MARCH 9, 1999 FOR CONSIDERATION**

74

-- Recommendation as submitted by Supervisor Antonovich:

Oppose

all legislative proposals introduced to repeal or revise the Medical Injury Compensation Reform Act (MICRA) of 1975,

which

provides injured patients with full compensation for all medical costs, lost wages, future wages, and up to a quarter million dollars for non-economic damages and limits attorney fees in all medical malpractice cases. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 9, 1999 FOR CONSIDERATION**

75      81.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. VANESSA HIRSI, LYNN RICHARDS, MOSES CHADWICK AND GRACIE GRAY**

-- During the Public Comment portion of the meeting, Vanessa Hirsi, Dr. Lynn Richards and Moses Chadwick representing the Clinical Social Workers addressed the Board relating to salary parity between the Psychiatric Social Worker and Clinical Social Worker classifications. Supervisor Knabe requested the Chief Administrative Officer to review the correspondence submitted by the speakers and report back to the Board within two weeks.

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## 24.0 MISCELLANEOUS COMMUNICATION

62      A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. **Documents on file in Executive Office.**

77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following

persons:

Motion by:   Name of Deceased

Supervisor Molina Anita Lujan

Supervisor Burke Fily Araujo

Dr. James Phalen

Horace Tapscott

Supervisor Yaroslavsky                      Louis Lee Abbott

Supervisor Knabe and James T. Davis

All Members of the Board

Supervisor Knabe                                      Raymond Creal

Robert Douglass

George P. Fraga

Steve Heller

Richard Perkins

Lori Lynn Saveriano Stodder

Supervisor Antonovich                                      Katharine Lowe Benson

Elizabeth Terry Blankenhorn

Rosemary Davis

Dorothy Hancock

Girard Haven

John Herbert

James C. Iamurri

Frances Lucille Jones

George Merrell Martin

Frederick "Fred" M. Meloy

Kenneth A. Palmer

Jacob J. Schaffer

Earl "Eddie" Spence

78

Open Session adjourned to Closed Session at 12:09 p.m., following Board Order No. 77, for the purpose of conferring with legal counsel on anticipated litigation regarding determination of whether to initiate litigation, pursuant to Government Code Section 54956.9(c); considering a Department Head performance evaluation, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation pursuant to Government Code Section 54956.9(a) in the matter of Amjadi v. Board of Supervisors, Case No. BC 110446; considering Supervisor Knabe's recommendation to instruct the Director of Health Services to continue freeze on the Department's inspection fees; and instruct the Auditor-Controller, in conjunction with the County Counsel, to conduct a review and validation of current fees and make a recommendation to the Board on whether the current fees should be lowered, with validation to be done on an annual basis to ensure that future fees are appropriate (Agenda Item No. 7); and considering motions by Supervisors Yaroslavsky, Burke and Antonovich amending Supervisor Knabe's recommendation regarding the Department of Health Services' inspection fees.

Closed Session convened at 12:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 77). Next meeting of the Board: Tuesday morning, March 9, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 2, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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